

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
July 22, 2019 at 6:00 P.M.**

CALL TO ORDER

MAYOR GUTHRIE

ROLL CALL

CITY CLERK YVONNE ADAMS

PLEDGE OF ALLEGIANCE

INVOCATION

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes for the Work Session meeting dated 07/08/19.
- b) Minutes for the Regular City Council meeting dated 07/08/19.
- c) Approve a Legal Service Agreement with Hilborne & Weidman as bond counsel regarding the issuance of 2019 general obligation bonds in the approximate principal amount of \$2,400,000.00.
- d) Consider and/or agreement for legal Services to Phil Frazier as Local Council regarding the \$2,400,000.00 sale of General Obligation Bonds.
- e) Approve Financial Advisor Services Agreement with Municipal Finances Services, Inc. regarding 2019 series GO Bonds.
- f) Consider and possible approval of Policies and Procedures pertaining to the preparation and filing of any Continuing Disclosure Agreements related to the City's public offered bonds.
- g) Request to approve repair or replacement of hydraulic cylinders on Ladder One by Conrad Fire Equipment not to exceed \$13,223.61 including contingencies, funding from Capital Improvement 2019-2020.
- h) Request to approve replacement of emergency reporting software by Emergency Reporting not to exceed \$11,630.06, funding from 2019-2020 Capital Improvement.

Persons who require a special accommodation to participate in this meeting should contact City Clerk Yvonne Adams, 116 West Needles Avenue, Bixby, Oklahoma, 918-366-4430 or via Email: yadams@bixbyok.gov as far in advance as possible and preferably at least 48-hours before the date of the meeting. Persons using a TDD may contact OKLAHOMA RELAY at 1-800-722-0353 and voice calls should be made to 1-800-522-8506 to communicate via telephone with hearing telephone users and vice versa.

- i) Discuss and/or approve purchasing a Land Pride AP-CP3024 Asphalt Cold Planer Attachment for the Street Dept. in the amount of \$23,660.90 from Stewart Martin Kubota.
- j) Discuss and/or take action on awarding the Property Maintenance FY20 – Haikey Creek Contract to BOCA Outdoors, LLC.

Public comments are limited to items listed on the agenda.

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REGULAR AGENDA

1. Consider and adopt a resolution regarding Series 2019 General Obligation Bonds fixing the amount of bonds to mature each year, fixing the time and place the bonds are to be sold and authorizing the clerk to give notice of said sale as required by law.
Charles Barnes
2. Discussion and possible action on a proposed minor amendment to a zoning district in the City of Bixby *BXPUD-19.05 MII7.08 WINDRUSH*, an undeveloped Single-family subdivision, a request to amend Development Area B by changing the minimum house size, in Section 12, Township 17N, Range 13E, in the City of Bixby, OK, general location: southwest corner of 131st Street South and Mingo Road. Marcae' Hilton
3. Discussion and possible action on the Preliminary Plat for Bixby Meadows, 73.18 Acres, Ninety-three (93) Lots, Six (6) Blocks and Three (3) Reserves on an undeveloped parcel for a single-family residential development, in Section 21, Township 17 North, Range 13 East in Bixby, OK, general location: East of Harvard and south of 151st Street.
Marcae' Hilton
4. Discussion and possible action on a proposed amendment to a zoning district *BXZO-19.10*, AG (Agriculture) & CG (Commercial General) to CG (Commercial General) with possible creation of a companion supplemental zoning (PUD) Planned Unit Development District (*BXPUD-19.04*), to allow for Commercial uses, in Section 02, Township 17 North, Range 13 East, in the City of Bixby, OK, general location: west of Memorial Drive and north of 126th Street. Marcae' Hilton
5. Action includes first reading and/or possible approval of Ordinance No. 2287, with separate approval of an Emergency Clause. Marcae' Hilton
6. Discussion and possible action on the proposed creation of a supplemental zoning (PUD) Planned Unit Development District (CG | *BXPUD-19.04*), to allow for Commercial uses, in Section 02, Township 17 North, Range 13 East, in the City of Bixby, OK, general location: west of Memorial Drive and north of 126th Street.
Marcae' Hilton
7. Action includes first reading and/or possible approval of Ordinance No. 2288, with separate approval of an Emergency Clause. Marcae' Hilton
8. Discussion and possible action on the Preliminary Plat for *126 Memorial*, 18.58 Acres, Four (4) Lots, Three (3) Blocks on an undeveloped parcel for a commercial development, in Section 02, Township 17 North, Range 13 East in Bixby, OK, general location: 126th and west of Memorial. Marcae' Hilton

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9. Discussion and possible action on a proposed amendment to a zoning district in the City of Bixby *BXZO-19.06*, AG (Agriculture) to proposed zoning CS (Commercial Shopping) to allow for commercial uses, in Section 25, Township 17 North and Range 13 East in the City of Bixby, OK, general location: Near 16755 block of S Memorial Drive, east of Memorial and North of 171st. Marcae' Hilton
10. Action includes first reading and/or possible approval of Ordinance No. 2289, with separate approval of an Emergency Clause. Marcae' Hilton
11. Discussion and possible action on a proposed amendment to a zoning district in the City of Bixby *BXZO-19.08*, AG (Agriculture) to RMH (Residential Mobile Home), to allow for a mobile home park use, in Section 25, Township 17 North and Range 13 East in the City of Bixby, OK, general location: East of 16619 S Memorial Drive, east of Memorial and North of 171st. Marcae' Hilton
12. Action includes first reading and/or possible approval of Ordinance No. 2290, with separate approval of an Emergency Clause. Marcae' Hilton
13. City Manager's Report Jared Cottle
14. New Business Mayor or Vice-Mayor
15. Adjournment Mayor or Vice-Mayor

This Notice and Agenda was posted on the bulletin board this 19th day of July 2019, on or before 6:00 p.m., at City Hall, 116 W. Needles, Bixby Oklahoma.

Respectfully Submitted

Yvonne Adams
City Clerk

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BIXBY PUBLIC WORKS AUTHORITY MEETING
Board of Trustees
Municipal Building
116 W. Needles Ave., Bixby, OK 74008
July 22, 2019
Time: 6:00 P.M. or immediately Following the City Council Meeting

CALL TO ORDER

CHAIRMAN

ROLL CALL

SECRETARY

CONSENT AGENDA

SECRETARY'S REPORT

Consider and approve:

- a) Minutes for Bixby Public Works Authority regular meeting 07/08/19.
- b) Discuss and/or approve Purchase Orders for FY19-20 for Sewer and Water Dept. as follows:
 - **Brentagg for \$50,000**-Disinfection Units chemicals for North and South Lagoons.
 - **Accurate Labs for \$25,000**- water-DBP, Lead, Cooper, Bac-T Testing.
 - **Accurate Labs for \$15,000**- Waste water testing; E. Coli Testing.
 - **PACE Analytical for \$15,000**- Waste water testing; BOD and TSS.

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BPWA
REGULAR AGENDA

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|-----------------|----------|
| 1. New Business | Chairman |
| 2. Adjournment | Chairman |

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